

**U.S. Department of Justice**  
Washington, D.C.  
**04/22/2014/aa**

### **Criminal Docket**

## McALLEN Division

CR. No

M-14-565

## **CRIMINAL INFORMATION**

Filed: April 23, 2014

Judge:

## RICARDO H. HINOJOSA

County: Hidalgo

Lions #: **2013R06231**

# UNITED STATES OF AMERICA

**Attorneys:**

KENNETH MAGIDSON, U.S. ATTORNEY

v.

KEBHARU H. SMITH, ASST. U.S. ATTORNEY

**NATALIE MARTINEZ --WARRANT--**

Ct. 1 & 2

Melissa Canales, Ret'd, (956) 287-0300

Charge(s):

Ct. 1: Conspiracy to Commit Health Care Fraud

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**Title 18, United States Code, Sections, 1349**

#### Ct. 2: False Statement

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Title 18, United States Code, Sections, 1001

Total Counts  
**(2)**

#### **Penalty:**

Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000, (or both) and  
not more than a 3 yr. SRT (as to each count)

Ct. 2: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000, (or both) and not more than a 3 yr. SRT (as to each count)

**Agency:**

Department of Health & Human Services/OIG - Yolanda Lucio - 6-13-0-0082-9

## Proceedings

Date